2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083263

Entity Name: BLACK PINE CONSULTANTS, LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2906 ALEX MCKAY PLACE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

2906 ALEX MCKAY PLACE SARASOTA, FL 34240

FEI Number: 26-1707152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAISE, KARYN M 7405 VISTA WAY, #108 BRADENTON, FL 34202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALTHOLTZ, HARVEY

 Address:
 2906 ALEX MCKAY PLACE

 City-St-Zip:
 SARASOTA, FL 34240

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HARVEY ALTHOLTZ MGRM 03/14/2012